

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION

Thursday, April 8, 2021, at 9:00 a.m.
1520 Market Street SLDC Board Room

AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5POU1ZUDZpTTJzejFhUTlUDNkUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at www.zoom.us and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

CALL TO ORDER AND ROLL CALL – MATT MCBRIDE

APPROVAL OF MINUTES – FEBRUARY 11, 2021 REGULAR BOARD MEETING

- **RESOLUTION 21-PT-9:** RESOLUTION REQUESTING APPROVAL FOR NEW LEASE WITH CENTER POINT TERMINAL COMPANY AT THEIR CURRENT MULLANPHY STREET LOCATION (PIN #1)
- **RESOLUTION 21-PT-10:** RESOLUTION APPROVING ASSIGNMENT OF LEASE BY FRED WEBER INC. (FW), ASSUMPTION OF SAME BY NEW FRONTIER MATERIALS OPERATIONS ALPHA LLC (NFMO), LESSOR’S CONSENT TO FW, AND A FIVE-YEAR AMENDED LEASE EXTENSION WITH NFM (PIN #10)
- **RESOLUTION 21-PT-11:** RESOLUTION APPROVING ASSIGNMENT OF LEASE BY FRED WEBER INC. (FW), ASSUMPTION OF SAME BY NEW FRONTIER MATERIALS OPERATIONS ALPHA LLC (NFMO), LESSOR’S CONSENT TO FW, AND A FIVE-YEAR AMENDED LEASE EXTENSION WITH NFM (PIN #47)
- **RESOLUTION 21-PT-12:** RESOLUTION AUTHORIZING AND APPROVING THE FISCAL YEAR 2022 PORT AUTHORITY BUDGET

The official Agenda was posted on the glass door in the first-floor lobby of 1520 Market Street on April 7, 2021, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

- **RESOLUTION 21-PT-13:** RESOLUTION APPROVING LEASE WITH TERMINAL RAILROAD ASSOCIATION OF ST. LOUIS (TRRA) FOR TRACK ON 2226 NORTH 1 ST STREET AND 14 NORTH MARKET STREET (PIN #41-7)
- **RESOLUTION 21 – PT-14:** RESOLUTION RATIFYING A MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) GRANT APPLICATION, AND APPROVING A GRANT AGREEMENT AND EXECUTION OF A PROJECT AT 2226 N. 1ST STREET
- **RESOLUTION 21- PT -15:** RESOLUTION STATING THE INTENT OF THE PORT AUTHORITY TO ISSUE TAXABLE INDUSTRIAL REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,500,000 IN FURTHERANCE OF A PROJECT FOR RB STL ARCH LLC
- **FINANCIAL REPORT**
- **OPEN AGENDA / DIRECTOR’S REPORT**
- **TENTATIVE EXECUTIVE SESSION**
 - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
 - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
 - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, MAY 13, 2021**
- **ADJOURNMENT**